

AGENDA

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, August 14, 2007

1:00 pm

Utah Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of June 12, 2007 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Discussion/Action Items: 3.1 Budget <ul style="list-style-type: none">➤ Closeout➤ Building Blocks 3.2 Update on Methadone Rules and Regulations3.3 Prevention Report3.4 Utah County Substance Abuse Mortality Study3.5 State Hospital PR Video3.6 Substance Abuse Fall Conference <ul style="list-style-type: none">➤ Stuart Wilkinson Board Award➤ Board Registrations	FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss Action	1:10 pm (10 min.) 1:20 pm (10 min.) 1:30 pm (15 min.) 1:45 pm (15 min.) 2:00 pm (15 min.) 2:15 pm (15 min.)	Tracy Luoma/Mark Payne Brent Kelsey Craig PoVey/Staff Richard Nance Dallas Earnshaw Board Members
4. Reports 4.1 Utah Behavioral Healthcare Network 4.2 Utah State Hospital	FYI FYI	2:30 pm (10 min.) 2:40 pm (10 min.)	Angela Smart Dallas Earnshaw
5. Other Business		2:50 pm (10 min.)	
6. Adjournment		3:00 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.